



# Rathdrum

## Urban Renewal Minutes

July 1, 2020

6:00 p.m.

Location: City Council Chamber  
8047 W. Main Street  
Rathdrum, ID 83858  
(208) 687-0261

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**WELCOME-PLEASE TURN OFF CELL PHONES- Thank You.**

**1) CALL THE MEETING TO ORDER**

Meeting called to order at 6:01 pm

**2) PLEDGE OF ALLEGIANCE**

**3) ROLL CALL**

**PRESENT:** Paul Matthews, Mark Worthen & Brett Seright via Zoom

**ABSENT:** Destry Randles and Liz St. Mark

**STAFF:** Executive Director Duce, Deputy Clerk Morrell and Attorney Megan Conrad with Elam & Burke via Zoom

**4) ACTION ITEM: CONSENT CALENDAR APPROVAL**

**A)** Approve May 6, 2020 Minutes

**B)** Monthly Bills as Presented

Motion made by Mark Worthen to approve the Consent Calendar as presented. Motion seconded by Brett Seright.

Motion passed by all present.

**5) NEW BUSINESS: EXECUTIVE DIRECTOR UPDATE**

Executive Director Duce gave an update on the West Rathdrum Urban Renewal District and the Silverado Urban Renewal District.

Executive Director Duce stated we will be working on the budget at the next meeting. It will probably be very similar to this year's budget.

**ADJOURN**

Meeting was adjourned at 6:15 pm.

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**Destry Randles, Chair**

**Attest:**

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**Lorrann D. Morrell, Deputy Clerk**

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